

CHESTNUTHILL TOWNSHIP
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – MARCH 16TH, 2004

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, March 16th, 2004, at the Municipal Building, Rte 715, Brodheadsville, Pa. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice Chairman), and Supervisor Leigh Kane. Atty. Joseph P. McDonald, Jr. arrived at 7:12p.m.

The **Pledge of Allegiance** to the Flag was led by Leigh Kane.

Executive Session. None.

Unit Care Agreements. None.

Public Comment. None.

Approval of the Minutes.

On motion made by Chuck, seconded by Maureen it was voted to approve the minutes of the Tuesday, March 3, 2004 Township Board of Supervisors' meeting as distributed. (3-0).

Correspondence.

Heller's Gas: In a letter from Mr. Paul Gardner's (Heller's Gas) attorneys, it was stated that Mr. Gardner has located two 20,000 gallon storage tanks to house the emergency water supply underground near the Heller's Gas facility located on Route 115 in Effort.

PSATS: The Board received a Memorandum from the Pennsylvania State Association of Township Supervisors (PSATS) listing proposed 2004 resolutions by the State Legislators and the action taken by PSATS.

M. C. Tax Claim Bureau Repository Sale bid: On motion made by Chuck, seconded by Leigh it was voted to approve the Repository Sale bid of \$600.00 to Robert J. Felker for lots C2 and C4, Sun Valley Lake Estates, Tax I.D. #2/15/1/1-21. (3-0).

National Seminars, Inc.: Supervisor Leigh Kane brought to the Board's attention, a "How to Design a Newsletter" workshop coming up in June of this year. On motion made by Chuck, seconded by Maureen it was voted to send Leigh to the seminar. (3-0).

D'Alessandro/Open Records Law: Atty. McDonald noted that in correspondence with Atty. John Prevoznick (representing Mr. Samuel D'Alessandro); there is no need for the "Open Records Law" public hearing that is scheduled for March 23rd, 2004. Atty. Prevoznick indicated that his client is satisfied with the information he did gather. Therefore, the aforementioned hearing has been cancelled.

Chafik/Sewage Maintenance Agreement: Atty. McDonald received a letter from Mike Lalli, Effort Associates, concerning the conditions language in the Sewage Maintenance Agreement for Mr. Ahmed Chafik's Planning Module. Atty. McDonald stated that he is

satisfied with the language as it reads now. Chuck Gould relayed information from SEO, Helen Beers that she is satisfied with the language and is requesting that a water meter be placed on the system.

Roadmaster. None.

Planning Director.

Regional Comprehensive Plan: First vote for Chestnuthill Township: On motion made by Maureen, seconded by Leigh it was voted to approve the hiring of Spotts, Stevens, and McCoy, Inc. as the consultant for our regional comprehensive land use plan. (3-0).

Second vote for the Region as Chestnuthill Township is the lead Municipality: On motion made by Chuck, seconded by Maureen it was voted to hire Spotts, Stevens, and McCoy, Inc. as the consultant for the regional comprehensive land use plan. (3-0).

Peer to Peer Grant: On motion made by Leigh, seconded by Maureen it was voted to sign the Peer to Peer Grant contract with DCNR to work with local resident, Samantha Holbert on studies to create a park and recreation program for the Chestnuthill Township Park System. (3-0).

ERT Waste Services, Inc.: Due to the inclement weather, the review of ERT's bulky waste price list for the Chestnuthill Township Transfer Station has been placed on the Agenda for the Board of Supervisors' regular meeting to be held April 6th, 2004.

Old Business:

Appointment of Auditor: On motion made by Leigh, seconded by Maureen it was voted to appoint Kathy Lutz to replace Julia Cattaneo on the Chestnuthill Township Board of Auditors. (3-0).

Flower Tent: Chestnuthill Township Solicitor, Joseph McDonald conveyed to the Board that they have thirty days to appeal the Zoning Hearing Board's decision, made in February, on the Ansillio/Flower Tent matter.

Sierra View property: Atty. McDonald received a letter from the new owner of a Chestnuthill Township borderline piece of property on Route 115 in Sierra View that was up for sale through Monroe County Tax Claim office. There is some restrictive language in the contract that states that the land is for use of Township municipal services. The question raised to the Board is: Does Chestnuthill Township has any interest in the property? On motion made by Leigh, seconded by Maureen it was voted to have the owner of the property and his attorney meet with Chuck Gould to discuss the issue. (3-0).

D'Alessandro planning module: Atty. McDonald wanted to make the Board aware of Mr. D'Alessandro's resubmission of his planning module to the Chestnuthill Township Planning Commission. The Planning Commission denied the last submission due to lack

of detailed information. Mr. D'Alessandro has come forward with a more detailed plan this time around.

New Business: None.

Bills:

On motion made by Chuck, seconded by Maureen it was voted to pay the Highway Aid Fund bills. (3-0). On motion made by Maureen, seconded by Leigh it was voted to pay the General Fund bills. (3-0).

Plans:

Kishbaugh, Donald G. (Land Development Plan): Due to inclement weather, Atty. Quigley could not be present. On motion made by Chuck, seconded by Leigh it was voted to sign the plan after tonight's meeting. (3-0).

Adjournment:

There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn at 7:57p.m. into Executive Session on litigation and personnel matters. (3-0).

Respectfully submitted,

Kathy Fisher
Alternate Recording Secretary __